GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Taxes Department – Report of Vigilance & Enforcement – Hyderabad City-II – Complaint regarding Rs.500.00 crore scam – Irrigation Projects (CAD) and other Government works – Certain illegal refunds granted – incurred revenue loss – Officers involved – Enquiry conducted in case of M/s.K.L.Sreedhar Reddy, Works Contractors, Nellore – Allegations substantiated in V&E enquiry – Charges framed against Smt.T.L.B.Natasha, former CTO-III, Nellore and presently CTO (Audit), O/o DC(CT), Guntur Division and Sri G. Venkateswarlu, the then JC(CT) and now Addl. Commr (CT), O/o. CC(ST), AP, Vijayawada – WSD submitted – Case entrusted to Commissioner of Inquiries – Inquiring Authority Appointed – Directed to conduct the case of Smt. T.L.B. Natasha, former CTO-III, Nellore -Re-assigning of the case - Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.356 **Dated:19.03.2020**
Read the following:-

1. From the DG(V&E) & E.O. Prl. Secy to Govt, Report No. 13 (C.No. 1596/V&E/R1/2013, dated: 30.01.2014.
2. G.O.Ms No. 323, Revenue(Vigil)Department, dated: 21.06.2018.
3. G.O.Rt.No.890, Revenue (Vig-II) Department,dated 21.06.2018.
4. G.O.Rt.No.891, Revenue (Vig-II) Department,dated 21.06.2018.
5. WSD submitted by Smt.T.L.B.Natasha, former CTO-III, Nellore and presently CTO (Audit), O/o DC(CT), Guntur Division.
6. WSD submitted by Sri G. Venkateswarlu, the then JC(CT) and now Addl. Commr (CT), O/o. CC(ST), AP, Vijayawada.
7. G.O.Rt No. 847, Revenue(Vig.II)Dept., dated: 09.08.2019.
8. G.O.Rt No. 848, Revenue (Vig.II) Dept., dated: 09.08.2019.
9. From G.A.(COI-RPS) Department, U.O.Note No.141/COI-RPS/2019-2, dt:20.11.2019 along with the representation of Smt. T.L.B. Natasha.
10. G.O.Rt No. 1426, Revenue (Vig.II) Dept., dated: 05.12.2019.
11. From G.A. (COI-R) Department, U.O.Note No.15/COI-R/2019-1, dt:12.02.2020.

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O R D E R:

In the reference 7th read above, orders were issued appointing the Sri R.P.Sisodia, IAS, Commissioner of Inquiries (I/C) to enquire into the charges framed against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and Sri G.Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and he has been directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the Government for taking further action in the matter vide reference 7th read above. Further, Smt. Swarna Seshu, Advocate was appointed as presenting officer vide reference 8th read above to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

2. In the reference 10th read above, in view of the other charged officer Sri G.Venkateswarlu, formerly Additional Commissioner (Commercial Taxes) in the case got High Court orders dated 30.09.2019 to suspend the charge memo, have decided to conduct the case of Smt. T.L.B. Natasha, former Commercial Tax Officer-III, Nellore separately and therefore orders issued directing the Commissioner of Inquiries and the Inquiring Authority to conduct the case of Smt. T.L.B.Natasha, former Commercial Tax Officer-III, Nellore separately.

Contd.,2

3. In the reference 11th read above, the General Administration (COI-R) Department have informed that the cases previously dealt by Sri J.Sathyanarayana, I.P.S. (Retired), Commissioner of Inquiries and Sri R.P.Sisodia, I.A.S., Principle Secretary to Government and Commissioner of Inquiries (FAC) are re-assigned to Sri T.A.Tripathi, IPS, Commissioner of Inquiries with immediate effect and requested to issue necessary orders, re-assigning the cases from Sri J.Sathyanaryana, I.P.S. (Retired), Commissioner of Inquiries and Sri R.P.Sisodia, I.A.S., Principle Secretary to Government and Commissioner of Inquiries (FAC) to Sri T.A.Tripathi, IPS, Commissioner of Inquiries immediately.

4. Now, therefore, the disciplinary authority, in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 hereby reassign the case to Sri T.A. Tripathi, I.P.S., Commissioner of Inquiries from Sri R.P. Sisodia, I.A.S., Principal Secretary to Government and Commissioner of Inquiries (FAC), as Inquiring Authority to inquire into the charges framed against Smt. T.L.B. Natasha, former Commercial Tax Officer-III, Nellore separately and submit the inquiry report within a period of three months.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Sri T.A. Tripathi, I.P.S., Commissioner of Inquiries, AP Secretariat, Velagapudi, Guntur District.
Sri R.P. Sisodia, I.A.S., Principal Secretary to Government and Commissioner of Inquiries (FAC), AP Secretariat, Velagapudi, Guntur District.
The individual (through Chief Commissioner (State Tax), Andhra Pradesh, Eedupugallu, Vijayawada).

Copy to:
Smt. K.Swarna Seshu, Advocate & Presenting Officer, Plot No.184, Swarna Apartments, Opp.AG Colony Main Gate, Kalyan Nagar, Hyderabad.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Vigilance & Enforcement Department, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, Vijayawada.
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The General Administration (COI.RPS) Department, (with a request to hand over the relevant material to General Administration (COI-TAT) Department.
The General Administration (COI-R) Department.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER